

Agenda 12/10/2008

**NOTICE OF A SPECIAL MEETING OF THE BOARD OFFIRE AND POLICE
COMMISSIONERS OF THE VILLAGE OF CAMPTON HILLS**

Notice is hereby given that on the call of the Chairman of the Board of Fire and Police Commissioners of the Village of Campton Hills a meeting of the Board of Fire and Police Commissioners of the Village of Campton Hill will be held on Wednesday December 10, 2008, at 5:00 p.m. at the Campton Hills village office, 40W115 Campton Crossings Drive, Unit B, Campton Hills, IL.

The Agenda for the meeting is posted below.

William Beith
Deputy Village Clerk

**AGENDA
SPECIAL MEETING OF THE BOARD OF FIRE AND POLICE COMMISSIONERS
OF THE VILLAGE OF CAMPTON HILLS
December 10, 2008, 5 p.m.
40W115 Campton Crossings Drive, Unit B, Campton Hills, IL**

- I. Call to Order – Submit posted notice of meeting for records
- II. Roll Call
- III. Approval of Minutes from December 3, 2008, meeting
- IV. Public comments
- V. Communications
- VI. Unfinished business
 - a. Review and act upon the *Rules and Regulations of the Village of Campton Hills Board of Fire and Police Commissioners*
Discussion of the rules dealing with promotion and discipline.
- VII. New business
 - a. CLOSED SESSION: Motion that a portion of the meeting be closed to the public, effective immediately, pursuant to 5 ILCS 120/2 (c)(1) to consider information regarding the appointment, employment, and compensation of Village police officers and to review minutes of closed sessions
 - b. Resume regular meeting
 - c. Additional Items from Commissioners, Staff, or Citizens
- VIII. Adjournment